

DRAFT

WASHINGTON STATE CONSERVATION COMMISSION SPECIAL MEETING

MINUTES

LACEY, WASHINGTON
MAY 26, 2006

The Washington State Conservation Commission (Commission/WSCC) held a telephonic special session on May 26, 2006. Commissioner Brown called the meeting to order at 9:05 a.m.

ATTENDEES

Commission Members

Lynn Brown, Chair
Jim Peters, Member
Lynn Bahrych, Member
Bob Barker, Member
Tracy Eriksen, Member
Fred Colvin, Member, WACD
Lee Faulconer, Member, AG
Melodie Selby, Member, ECY
Ed Adams, Member, WSU

Commission Staff

Mark Clark, Executive Director
Mary Anderson, Executive Assistant
Debbie Becker, Administrative/Financial Manager

WSCC 2007-13 STRATEGIC PLAN

Commissioner Barker moved to adopt the WSCC 2007-13 Strategic Plan with noted modifications. Commissioner Faulconer seconded.
Motion passed.

ADJOURNMENT

Commissioner Brown adjourned the meeting at 9:35 a.m.